

## CITY COUNCIL MEETING NOVEMBER 6, 2017 ACTION SUMMARY

*A final draft of the meeting minutes will be in the next City Council meeting packet which will be posted November 22, 2017 to [www.LouisvilleCO.gov](http://www.LouisvilleCO.gov).*

### COUNCILMEMBERS IN ATTENDANCE

	Yes	No
Mayor Bob Muckle	X	
Mayor Pro Tem Jeff Lipton	X	
Jay Keany	X	
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

**EXECUTIVE SESSION – PENDING LITIGATION (Louisville Charter, Section 5-2(d) – Authorized Topics – Consultation with an attorney representing the City with respect to pending litigation, and C.R.S. 24-6-402(4)(b))**

<b>X Approved</b>	Denied	Amended
N/A	Other _____	
	Yes	No
Bob Muckle	X	
Jeff Lipton	X	
Jay Keany	X	
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

### AGENDA ITEM

### VOTES

#### Consent Agenda

- A. Approval of Bills
- B. Approval of Minutes: October 17, 2017 - *amended*
- C. Approval of Special Meeting on November 14 at 6 PM for an Executive Session
- D. Approval of December City Council Meeting Schedule
- E. Approval of Resolution No. 59, Series 2017 – A Resolution Approving a Proposed 2018 Operating Plan and Budget of the Main Street Louisville Business Improvement District
- F. Approval of Resolution No. 60, Series 2017 – A Resolution Approving a Business

<b>X Approved</b>	Denied	<b>X Amended</b>
	Yes	No
Bob Muckle	X	
Jeff Lipton	X	
Jay Keany	X	
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

*Assistance Agreement with Teocali Cocina Tequileria, LLC for an Economic Development Project in the City of Louisville – moved to regular agenda*

- G. Approve Contracts Between the City of Louisville and Miox Corporation AND Denora, LLC for the Purchase of Equipment for the Howard Berry Water Treatment Plant Upgrade Project
- H. Approval of Contracts Between the City of Louisville and Xylem, Inc. for the Purchase of Water Quality Equipment for the Louisville Reservoir Related to the Water Treatment Plant Upgrades Project
- I. Award Bid for 2017 Storm System Maintenance Project to Colorado Infrastructure
- J. Approval of Resolution No. 61, Series 2017 – A Resolution Approving an Intergovernmental Agreement By and Between the Louisville Fire Protection District and the City of Louisville Regarding Provision for Fire Services
- K. Approval of a Special Meeting on Thursday, November 16 at 7 PM - *amended*

REGULAR ITEMS		VOTES	
Resolution No. 60, Series 2017 – A Resolution Approving a Business Assistance Agreement with Teocali Cocina Tequileria, LLC for an Economic Development Project in the City of Louisville – <i>moved from consent agenda</i>	<b>X Approved</b>	Denied	Amended
	N/A	Other _____	
		Yes	No
	Bob Muckle	X	
	Jeff Lipton		X
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
A. RESOLUTION NO. 62, SERIES 2017 – A RESOLUTION AMENDING THE 2017 BUDGET BY AMENDING APPROPRIATIONS IN THE GENERAL FUND, HISTORIC PRESERVATION FUND, CAPITAL PROJECTS FUND, WASTEWATER UTILITY FUND, STORM WATER UTILITY FUND, GOLF COURSE	<b>X Approved</b>	Denied	Amended
	N/A	Other _____	
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	

**FUND, AND FLEET  
MANAGEMENT FUND – PUBLIC  
HEARING (advertised Daily  
Camera 10/03/17)**

Dennis Maloney      **X**  
Ashley Stolzmann      **X**

**B. ADOPTION OF THE 2018 BUDGET**

**1. RESOLUTION NO. 63, SERIES  
2017 – A RESOLUTION  
SUMMARIZING  
EXPENDITURES AND  
REVENUES FOR EACH FUND  
AND ADOPTING A BUDGET  
FOR THE CITY OF  
LOUISVILLE, COLORADO,  
FOR THE CALENDAR YEAR  
BEGINNING ON THE FIRST  
DAY OF JANUARY 2018 AND  
ENDING ON THE LAST DAY OF  
DECEMBER 2018**

<b>X Approved</b>	<b>Denied</b>	<b>Amended</b>
<b>N/A</b>	<b>Other</b> _____	
	<b>Yes</b>	<b>No</b>
Bob Muckle	<b>X</b>	
Jeff Lipton	<b>X</b>	
Jay Keany	<b>X</b>	
Chris Leh	<b>X</b>	
Susan Loo	<b>X</b>	
Dennis Maloney	<b>X</b>	
Ashley Stolzmann	<b>X</b>	

**2. RESOLUTION NO. 64, SERIES  
2016 – ANNUAL  
APPROPRIATION  
RESOLUTION FOR THE CITY  
OF LOUISVILLE FOR THE  
CALENDAR YEAR BEGINNING  
JANUARY 1, 2018 AND  
ENDING DECEMBER 31, 2018**

<b>X Approved</b>	<b>Denied</b>	<b>Amended</b>
<b>N/A</b>	<b>Other</b> _____	
	<b>Yes</b>	<b>No</b>
Bob Muckle	<b>X</b>	
Jeff Lipton	<b>X</b>	
Jay Keany	<b>X</b>	
Chris Leh	<b>X</b>	
Susan Loo	<b>X</b>	
Dennis Maloney	<b>X</b>	
Ashley Stolzmann	<b>X</b>	

**C. 640 MAIN STREET BLUE PARROT SIGN LANDMARK AND PRESERVATION GRANT**

**1. RESOLUTION NO. 65, SERIES  
2017 – A RESOLUTION  
DESIGNATING A SIGN AT 640  
MAIN STREET A HISTORIC  
LANDMARK**

<b>Approved</b>	<b>Denied</b>	<b>Amended</b>
<b>N/A</b>	<b>X Other continued 12/5</b>	
	<b>Yes</b>	<b>No</b>
Bob Muckle	<b>X</b>	
Jeff Lipton	<b>X</b>	
Jay Keany	<b>X</b>	
Chris Leh		<b>X</b>
Susan Loo		<b>X</b>
Dennis Maloney	<b>X</b>	
Ashley Stolzmann		<b>X</b>

2. RESOLUTION NO. 66, SERIES 2017 – A RESOLUTION APPROVING A PRESERVATION AND RESTORATION GRANT FOR THE BLUE PARROT SIGN LOCATED AT 640 MAIN STREET	Approved N/A	Denied <b>X Other</b> <i>continued 12/5</i>	Amended
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann		X
D. ORDINANCE NO. 1747, SERIES 2017 – AN ORDINANCE AMENDING TITLE 16 AND TITLE 17 OF THE LOUISVILLE MUNICIPAL CODE REGARDING SUBDIVISION APPLICATIONS, AND MODIFICATIONS AND APPROVAL PROCESSES – 2ND READING – PUBLIC HEARING (advertised Daily Camera 10/08/17)	<b>X Approved</b> N/A	Denied Other _____	Amended
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	
E. ORDINANCE NO. 1749, SERIES 2017 – AN ORDINANCE AMENDING CHAPTER 9.72 OF THE LOUISVILLE MUNICIPAL CODE CONCERNING SIGNAGE IN LIQUOR LICENSED ESTABLISHMENTS – 2nd READING –PUBLIC HEARING (advertised Daily Camera 10/22/17)	<b>X Approved</b> N/A	Denied Other _____	Amended
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	
F. DISCUSSION/DIRECTION/ACTION – CONSIDERATION OF LETTER OF SUPPORT FOR XCEL ENERGY’S COLORADO ENERGY	<b>X Approved</b> N/A	Denied Other _____	Amended

**PLAN**

<b>G. RESOLUTION NO. 58, SERIES 2017 – A RESOLUTION TO ADOPT THE BOULDER COUNTY REGIONAL HOUSING STRATEGY EXPANDING ACCESS TO DIVERSE HOUSING FOR THE COMMUNITY – continued from 10/17/17</b>	<b>X Approved</b>	<b>Denied</b>	<b>Amended</b>
	<b>N/A</b>	<b>Other</b> _____	
		<b>Yes</b>	<b>No</b>
	Bob Muckle	<b>X</b>	
	Jeff Lipton	<b>X</b>	
	Jay Keany	<b>X</b>	
	Chris Leh	<b>X</b>	
	Susan Loo	<b>X</b>	
<b>H. ORDINANCE NO. 1750, SERIES 2017 – AN ORDINANCE ABOLISHING THE GOLF COURSE ADVISORY BOARD – 1ST READING, SET PUBLIC HEARING 11/28/17</b>	<b>X Approved</b>	<b>Denied</b>	<b>Amended</b>
	<b>N/A</b>	<b>Other</b> _____	
		<b>Yes</b>	<b>No</b>
	Bob Muckle	<b>X</b>	
	Jeff Lipton	<b>X</b>	
	Jay Keany	<b>X</b>	
	Chris Leh	<b>X</b>	
	Susan Loo	<b>X</b>	
<b>RETURN TO EXECUTIVE SESSION – PENDING LITIGATION (Louisville Charter, Section 5-2(d) – Authorized Topics – Consultation with an attorney representing the City with respect to pending litigation, and C.R.S. 24-6-402(4)(b))</b>	<b>X Approved</b>	<b>Denied</b>	<b>Amended</b>
	<b>N/A</b>	<b>Other</b> _____	
		<b>Yes</b>	<b>No</b>
	Bob Muckle	<b>X</b>	
	Jeff Lipton	<b>X</b>	
	Jay Keany	<b>X</b>	
	Chris Leh	<b>X</b>	
	Susan Loo	<b>X</b>	
	Dennis Maloney	<b>X</b>	
	Ashley Stolzmann	<b>X</b>	

**Adjourned at 10:20 PM.**